



CYNTHIA A. HARDING, M.P.H.
Interim Director

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June 30, 2016

TO: Each Supervisor

FROM: ^{for} Cynthia A. Harding, M.P.H.
Interim Director

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO EXECUTE AMENDMENT ONE TO AGREEMENT NUMBER MAA1416LA WITH PLUMAS COUNTY FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES/TARGETED CASE MANAGEMENT EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017**

This is to notify you that I am exercising the delegated authority approved by your Board on May 12, 2015, to execute amendments to Host County Agreement Number MAA1416LA with Plumas County, as required by the California Department of Health Care Services (DHCS), in amounts determined by DHCS and the Local Governmental Agency (LGA) Consortium, effective July 1, 2016 through June 30, 2020, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).

On June 23, 2014, your Board approved the transfer of the administration of the Medi-Cal Administrative Activities (MAA)/ Targeted Case Management (TCM) program from the CEO to the Department of Public Health (DPH). Pending DPH returning to your Board on May 12, 2015 to obtain the associated contracting authority, the Acting Chief Executive Officer assigned the Interim Director of DPH as her designee to execute and amend contracts for the MAA/TCM program.

The DHCS Standard Agreement that governs the MAA/TCM program requires that all LGA participants pay an annual fee through a mechanism agreed to by DHCS, the State, and the LGA that oversees the MAA/TCM program. Fees are determined based upon the percentage of revenue received by each participant and are used to cover the administrative costs associated with processing claims, including technical assistance and monitoring activities.

On July 1, 2014, Plumas County was selected to serve as the Host Entity for the purpose of collecting and disbursing LGA participation fees and, subsequently, Agreement Number MAA1416LA with Plumas County was executed, effective July 1, 2014 through June 30, 2016.

Under the delegated authority referenced above, I will execute Amendment 1 to Agreement Number MAA1416LA with Plumas County to extend the term, effective July 1, 2016 through June 30, 2017.

Each Supervisor
June 30, 2016
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County Counsel has reviewed and approved Amendment 1 as to use and this delegated authority action.

If you have any questions or require additional information, please let me know.

CAH:ev
#03688

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors